

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 21, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE APRIL 21, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **04/14/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING APRIL 30, 2021 AS "NATIONAL THERAPY ANIMAL DAY" IN CLERMONT COUNTY. (21-0104-006)

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING THE PERIOD BETWEEN JANUARY 01, 2021 AND APRIL 27, 2022 AS "THE YEAR OF ULYSSES S. GRANT" IN CLERMONT COUNTY. (21-0104-006)

LET THE RECORD SHOW: Alicia Fine, Vice President of Employment & Recovery Services, Greater Cincinnati Behavioral Health Services, provided a PowerPoint Presentation, virtually, to the Board of County Commissioners entitled "Clermont County Community Alternative Sentencing Center (CASC) Annual Report 2020" (attached). Ms. Fine acknowledged Karen Scherra from the Mental Health and Recovery Board and Jamie Lutson from Clermont County Probation who were also on Zoom call. Ms. Fine introduced Sarah Kodras, Program Manager, who discussed several slides of the presentation.

Ms. Kodras reviewed the following program services are provided by CASC:

- Substance Use Disorder Treatment Services
- Case Management
- Medication Assisted Treatment,
- Psychiatric Services
- Nursing
- Employment Services
- Peer Recovery Supports
- Community Supports.

Ms. Kodras provided a sample schedule to demonstrate a typical day in the CASC Program.

Ms. Fine reviewed the program statistics for Referrals & Admissions, Client Demographics and Substance Use Diagnosis. The average age is 38 years for men and 39 years for women. Total admissions for 2020 were 201 which was a 17% decrease from 2019. Program Outlines and

Highlights were discussed in regards to successful completion, linkage to ongoing treatment with Clermont Recovery Center, engagement in ongoing treatment with Clermont Recovery Center, and engagement with medication assisted treatment.

Ms. Kodras discussed the following Covid response protocols:

- Increased cleaning protocols
- Mask wearing, social distancing, symptom screening of staff and clients
- Collaboration with Jail Administration
- Family Visitation via Zoom
- Supplemental and Recovery Supports offered via Zoom
- Coordinated quarantine protocols
- Ongoing support to staff and clients

Ms. Kodras reviewed Enhanced Programming, which includes a new Evidence Based Model, expanded supplemental groups, enhanced tracking and follow-up for Medicaid application status, and focus on coordinated care with primary care and dental needs. (21-0104-005)

Commissioner Corcoran thanked the CASC program and staff for all they do for the citizens of Clermont County.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO
DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E
CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO,
CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH
MARIE'S HOUSE OF HOPE, INC. FOR THE PROVISION OF GROUP
HOME SERVICES FOR SAME...21-0407-004...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Marie's House of Hope, Inc., 332 Linwood Street, Dayton, Ohio 45405, for the provision of group home services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective for the period of 05/15/2021 through 05/14/2022, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00002093-00 dated 03/22/2021 relative thereto.

- 2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO
DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E
CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO,
CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH
CLEVELAND CHRISTIAN HOME, INC. FOR THE PROVISION OF
RESIDENTIAL TREATMENT SERVICES FOR SAME...21-0402-
002...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Cleveland Christian Home, Inc., 4614 Prospect Avenue, Suite 240, Cleveland, Ohio 44103, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective for the period of 05/10/2021 through 05/09/2022, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the receipt of a purchase order in concert with Requisition Number 00001886-00 dated 03/09/2021 relative thereto.

3. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Anthony Brock, Richard Ferenc, Harold Paddock – (1) day – Batavia, Ohio – Twelfth Appellate District Judicial Conference and Appellate Seminar Virtual Conference - total expenses for registration (\$225.00), not to exceed \$225.00.

COUNTY SHERIFF

Ethan Eyre, David Morgan – (4) days – Columbus, Ohio – Public Agency Training Council – Best Criminal Investigation for Street Patrol and New Investigators – total expenses for registration (\$700.00), lodging (\$583.97), meals (\$488.00), not to exceed \$1,771.97.

Doug Scott – (2) days – West Union, Ohio – Tactical Defense Institute – Tactical Shotgun Training – total expenses for registration (\$450.00), not to exceed \$450.00.

4. IN RE: PERSONNEL ACTIONS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 056-21/PAYMENT OF BILLS...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 056-21** resolving to approve payment to vendors **in the total amount of \$1,678,320.34** as set forth in the BCC Approval Invoice Report for Checks dated **April 19, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on

04/19/2021, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

6. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MODIFICATION TO THE CHILD DAY CARE WEEKLY REIMBURSEMENT RATES PAID TO AGENCY FOSTER PARENTS FOR SAME...21-0413-003...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to approve the modification to the Child Day Care Weekly Reimbursement Rates paid to Clermont County Department of Job and Family Services Foster Parents to include an increased rate for licensed childcare facilities, effective 06/01/2021, as follows:

Child Day Care Maximum Weekly Reimbursement

Licensed Childcare Facility	\$200.00
Non-licensed Childcare Facility	\$125.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BUTLER COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE BUTLER COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AND THE WARREN COUNTY BOARD OF COMMISSIONERS ON BEHALF OF OHIOMEANSJOBS WARREN COUNTY FOR SAME...21-0402-003...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator to execute the Memorandum of Understanding, including all assurances and certifications therein required relative thereto, by and between the Butler County Board of Commissioners on behalf of the Butler County Department of Job and Family Services, the Clermont County Department of Job and Family Services (DJFS), and the Warren County Board of Commissioners on behalf of OhioMeansJobs Warren County, the Fiscal Agent for the Workforce Investment Board of Butler/Clermont/Warren (WIBBCW), to define the roles and responsibilities of said parties in and as it relates to as it relates to the Butler County Subgrant Agreement with the WIBBCW, attached thereto and made a part thereof as Exhibit A, and for Clermont County DJFS to serve as a member of the OhioMeansJobs | Butler ▪ Clermont ▪ Warren Consortium and in the capacity as the Fiscal Lead for the Consortium, in concert with the Request for Proposal (RFP) award and execution of a Subgrant Recipient Agreement by and between Butler County and the WIBBCW relative to the provision of OhioMeansJobs Operator Services and Career Services for the WIBBCW under the provisions of the Workforce Innovation and Opportunity Act (WIOA) for Local Workforce Area 12, attached hereto and incorporated herein as Exhibit A, at no cost to Clermont County, with said Memorandum of Understanding effective for the period of 10/30/2020 through 06/30/2022, with two (2) one-year renewal options, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Abstain.

8. IN RE: CLERMONT COUNTY ENGINEER...SERVICES ORDER FORM WITH VERIZON CONNECT FOR VEHICLE TRACKING SUBSCRIPTION...21-0413-008...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Sukie Scheetz, Senior Administrator, Clermont County Engineer, to execute a Services Order Form with Verizon Connect, 2002 Summit Blvd, Suite 1800, Atlanta, GA 30319 for Vehicle Tracking, PTO/Digital Input, Driver ID, Engine Connect, Driving Style and 30 Second Plotting Subscriptions for 15 vehicles and Powered Asset Tracking for 6 pieces of equipment for the Clermont County Engineer at a monthly cost of \$379.95 for an initial term of 12 months from Subscription Start Date with automatic one month renewals until either party provides written notice of termination, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00002357-00 dated 04/09/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 057-21/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-60171 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE NINE MILE WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT LOCATED IN PIERCE TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...21-0408-001 AND 21-0408-002...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 057-21** resolving to determine to make improvements relative to the construction, operation, and maintenance of the Nine Mile Wastewater Treatment Plant Improvements Project located in Pierce Township, as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-60171, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvement Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6402-60171, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 04/29/2021, scheduling a non-mandatory Pre-Bid Meeting on Tuesday, 05/11/2021, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 05/27/2021** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

10. IN RE: CLERMONT TRANSPORTATION CONNECTION...2021 U.S. DEPARTMENT OF TRANSPORTATION MOTOR CARRIER IDENTIFICATION REPORT BIENNIAL UPDATE RELATIVE TO THE OPERATION OF INTERSTATE TRANSPORTATION SERVICES FOR SAME...21-0413-004...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Phil Pumphrey, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, to execute the 2021 U.S. Department of Transportation Motor Carrier Identification Biennial Update with the U.S. Department of Transportation, Federal Motor Carrier Safety Administration, Attention: USDOT Number Registration Biennial Update, 1200 New Jersey Avenue SE (MC-ECE), Washington DC, 20590, for U.S. Department of Transportation Number 1063916, relative to the operation of interstate transportation services for Calendar Year 2021, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

11. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH GARLAND/DBS, INC. FOR THE EMA/911 COMMUNICATIONS CENTER ROOF REPLACEMENT PROJECT...19-0606-001...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute Change Order Number 1 to the Contract with Garland/DBS, Inc., 3800 East 91st Street, Cleveland Ohio 44105, previously ratified by the Board of County Commissioners on 07/17/19, for the EMA/911 Communications Center Roof Replacement Project, which represents a decrease in the amount of \$3,749.67 for a total adjusted contract amount to date of \$169,533.33, for additions, deletions and/or modifications thereto as defined therein.

DISCUSSION: COMMISSIONER PAINTER ASKED IF THE WORK IS DONE AND MR. EIGEL ANSWERED YES.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

12. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR THE SECURITY UPGRADES 2021 PROJECT IN VARIOUS COUNTY FACILITIES AND APPROVAL OF THE REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...21-0115-010...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to (1) reject all bids heretofore received on February 25, 2021 for the Security Upgrades 2021 Project in various County facilities; and (2) to approve the request to re-advertise for bids for the Security Upgrades 2021 Project in various County facilities, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, April 29, 2021, scheduling a mandatory pre-bid conference, at 9:00 A.M. local time, Thursday, May 6, 2021 at the Clermont County Facilities Management Office, 4001 Filager Road, Batavia, Ohio 45103, with bids to be received until 2:00 P.M. Local Time on Thursday, May 13, 2021, in the office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

DISCUSSION: COMMISSIONER PAINTER ASKED IF IT WILL BE REQUIRED FOR INTERESTED PARTIES TO ATTEND THE PRE-BID AND MR. EIGEL EXPLAINED THE UPCOMING PRE-BID IS MANDATORY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: MICHAEL MCNAMARA, DIRECTOR, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT SHARED WITH THE BOARD THAT TOTAL QUALITY LOGISTICS, CLERMONT COUNTY'S LARGEST EMPLOYER, HAS SIGNED WITH FC CINCINNATI FOR THE NAMING RIGHTS OF THE NEW STADIUM.

13. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION 058-21/ RESOLVING TO APPROVE THE EXECUTION OF AN OHIO ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, HOUSE RESTAURANTS, LLC FOR THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...21-0415-008...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael McNamara, Director, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt **Resolution 058-21** resolving to approve the execution of an Ohio Enterprise Zone Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, House Restaurants, LLC, an Ohio corporation at 5827 Jeb Stuart Drive, Milford, Ohio 45150, and All Hail the Biscuit, LLC, the developer at 877A State Route 28, Milford, Ohio, 45150, for the granting of a fifty percent (50%) tax exemption for seven (7) years on real property improvements made as part of the PROJECT, as identified in the referenced Agreement, said exemptions commencing no later than December 31, 2021 and not extending beyond December 31, 2028, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by House Restaurants, LLC for the creation of a restaurant for the purpose of expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, House Restaurants, LLC and All Hail the Biscuit, LLC to the Ohio Development Services Agency, the Ohio Department of Taxation, and the Clermont County Auditor.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2021...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

<u>SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021</u>		
<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
CP PROBATION SERVICE	CP Crt Adult Probation Services OTHER EXPENSES	\$ 45,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO AGENDA ITEMS TO THE REGULAR SESSION OF 04/21/2021...21-0104-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Holly Cruey, Clerk of the Board, asked the Board to consider adding (2) two additional items to the agenda of the Regular Session of 04/21/2021 to include (1) Acknowledgement of receipt of resolution 21-16 of the Board of Trustees of Washington Township; and (2) Acknowledgement of receipt of resolution 2021-49 of the Board of Trustees of Franklin Township. Commissioner Corcoran asked for a motion to approve the additions to the agenda for today’s Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGMENT OF RECEIPT OF RESOLUTION OF THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP RELATIVE TO THE VACATION OF A PORTION OF IRETON TREES ROAD (T-39) SITUATED IN WASHINGTON TOWNSHIP; ACCEPTANCE OF THE PRELIMINARY REPORT OF THE COUNTY ENGINEER RELATIVE THERETO; AND ESTABLISHMENT OF THE DATE, TIME, AND LOCATION OF THE PUBLIC HEARING PURSUANT TO SECTION 5553.045 OF THE OHIO REVISED CODE...21-0406-002...ACKNOWLEDGED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge that on 03/30/2021 the Board of County Commissioners received a copy of Resolution 21-16 heretofore adopted by the Board of Trustees of Washington Township on 03/03/2021 requesting the Board of County Commissioners to vacate a portion of Ireton Trees Road (T-39) situated in Washington Township, as described therein, pursuant to and in compliance with Section 5553.045 of the Ohio Revised Code; to accept the preliminary report of the County Engineer dated 04/13/2021, in and as it relates to the afore stated request; and to establish the date, time and location of the Public Hearing therefore in accordance therewith. Public Hearing to be held on Wednesday, May 12, 2021, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGMENT OF RECEIPT OF RESOLUTION OF THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP RELATIVE TO THE VACATION OF A PORTION OF IRETON TREES ROAD (T-39) SITUATED IN FRANKLIN TOWNSHIP; ACCEPTANCE OF THE PRELIMINARY REPORT OF THE COUNTY ENGINEER RELATIVE THERETO; AND ESTABLISHMENT OF THE DATE, TIME, AND LOCATION OF THE PUBLIC HEARING PURSUANT TO SECTION 5553.045 OF THE OHIO REVISED CODE...21-0413-001... ACKNOWLEDGED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge that on 04/13/2021 the Board of County Commissioners received a copy of Resolution 2021-49 heretofore adopted by the Board of Trustees of Franklin Township on 04/07/2021 requesting the Board of County Commissioners to vacate a portion of Ireton Trees Road (T-39) situated in Franklin Township, as described therein, pursuant to and in compliance with Section 5553.045 of the Ohio Revised Code; to accept the preliminary report of the County Engineer dated 04/13/2021, in and as it relates to the afore stated request; and to establish the date, time and location of the Public Hearing therefore in accordance therewith. Public Hearing to be held on Wednesday, May 12, 2021, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 10:55 A.M. PURSUANT TO SECTION 121.22 (G)(1),(G) (3) AND (G)(4) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT, PROMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES (2) CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION AND (3) PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED

FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 1:07 P.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED WE LOST A GREAT HERO, JOE WHITT, AND ADDED THAT NAVY PERSONNEL AND VETERANS ADMINISTRATION DID A NICE JOB WITH THE PRESENTATION AT THE GRAVE SITE. HE FURTHER THANKED DAVID O'MALLEY FROM THE Warbird Museum FOR THE FLY OVER OF THE WORLD WAR II VINTAGE AIRCRAFT AS WELL. COMMISSIONER PAINTER STATED THAT WE SALUTE THE LIFE AND DEDICATION OF JOE WHITT TO CLERMONT COUNTY AND HIS COUNTRY.

LET THE RECORD SHOW: COMMISSIONER BATCHLER SHARED IT WAS AN HONOR TO BE AT THE SERVICES FOR JOE WHITT IN CELEBRATION OF HIS LIFE AND TO SHOW HER SUPPORT.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OFFERED HER SINCERE CONDOLENCES TO THE FAMILY AND THANKED JOE WHITT FOR HIS SERVICE.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:09 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

04/26/2021
DATE APPROVED